

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD Deputy First Selectman

SARAH D. COOK MELINDA M. FERRY DAVID E. STAVENS RONALD F. STOMBERG JOHN W. TURNER

LORI L. SPIELMAN First Selectman

> Monday, November 4, 2019 Ellington Senior Center 40 Maple Street, Ellington Board of Selectmen Meeting

MINUTES

SELECTMEN PRESENT:

Lori Spielman, James Prichard, David Stavens, Sarah Cook,

Ronald Stomberg, John Turner, Melinda Ferry

OTHERS PRESENT:

Timothy Webb, Public Works Director/WPCA Administrator; James York, Fire Marshal; Joe Palombizio, Emergency Management Director; Erin Graziani, Senior Center Director; Jay Rich, Chief Ellington Volunteer Fire Department; Tom Palshaw, Peg Busse,

Adam Reiser, Augmented Nucleus Reality

CALL TO ORDER

The Board of Selectmen (BOS) meeting was called to order at 7:06 P.M. by First Selectman Spielman.

- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. CITIZENS' FORUM [Non agenda items]: No one came forward.
- IV. APPROVAL OF MINUTES

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE BOARD OF SELECTMEN REGULAR MEETING HELD ON OCTOBER 7, 2019.

V. UNFINISHED BUSINESS

A. Motion Correction: Award of Bid: Emergency Management Tactical Gear

MOVED (TURNER), SECONDED (FERRY) AND PASSED [AYE: FERRY/TURNER/STAVENS/PRICHARD/COOK; ABSTAIN: STOMBERG] TO AMEND THE MOTION PREVIOUSLY ADOPTED AT THE OCTOBER 7, 2019 BOARD OF SELECTMEN MEETING TO NOW READ:

"MOVE TO AWARD THE CONTRACT FOR THE EMERGENCY MANAGEMENT TACTICAL GEAR TO NORTH AMERICAN RESCUE LLC OF GREER, SC AS RECOMMENDED BY THE FINANCE OFFICER AND THE EMERGENCY MANAGEMENT DIRECTOR. FURTHER TO

APPROPRIATE \$240.00 TO THE EMERGENCY MANAGEMENT TACTICAL GEAR FROM THE FY 2018-19 UNASSIGNED FUND BALANCE, PENDING BOARD OF FINANCE APPROVAL."

B. Tax Refunds/Abatements October 2019: Correction to Statement

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO AMEND THE MOTION PREVIOUSLY ADOPTED AT THE OCTOBER 7, 2019 BOARD OF SELECTMEN MEETING TO NOW READ:

"MOVE TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$6,058.84 AS RECOMMENDED BY THE TAX & REVENUE COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENTS STATEMENT DATED OCTOBER, 2019. [ATTACHED]"

C. Nucleus Augmented Reality Contract

Mr. Adam Reiser, Director of Augmented Reality Business Development, Nucleus Augmented Reality, LLC was in attendance. Discussion was held as BOS members asked questions regarding the concept and details of the agreement. Mr. Reiser explained that this is a new concept that is coming down the road and it is in the best interest of Connecticut towns to protect themselves. He added that he will serve as an agent for the Town, adding that the agreement may be cancelled at any time. Ms. Spielman added that the Town Attorney has reviewed the document and Planning and Zoning will be involved as well.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED [AYE: STAVENS/TURNER/ SPIELMAN; NAY: COOK/STOMBERG; ABSTAIN: FERRY/PRICHARD] TO AUTHORIZE THE FIRST SELECTMAN TO EXECUTE THE REPRESENTATION AGREEMENT BETWEEN NUCLEUS AUGMENTED REALITY AND THE TOWN OF ELLINGTON WITH THE UNDERSTANDING THAT BEFORE ANY AGREEMENT FOR AUGMENTED REALITY ADVERTISING IS SIGNED WITH A THIRD PARTY OR NETWORK, THAT THE PLANNING AND ZONING COMMISSION ADOPTS APPROPRIATE REGULATIONS REGARDING SIGNAGE.

VI. NEW BUSINESS

A. Tax Refunds/Abatements

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$10,401.33 AS RECOMMENDED BY THE TAX & REVENUE COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENTS STATEMENT DATED NOVEMBER, 2019. [ATTACHED]

B. Award Bid to Provide Mechanical Services

Mr. Turner asked Mr. Webb if this contract includes the fire stations and EVAC. Mr. Webb said that they are not included in the bid, but have the option to sign on to the contract. They would have to make an appointment for a walk-through.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO AWARD THE BID FOR MECHANICAL SERVICES TO ACTION AIR SYSTEMS, INC. OF MANCHESTER, AS RECOMMENDED BY THE FINANCE OFFICER/TREASURER AND THE PUBLIC WORKS DIRECTOR/WPCA ADMINISTRATOR.

C. Probation Completed - Grant Regular Employee Status: Mark Balkan, Senior Center Van Driver

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO MARK BALKAN, SENIOR CENTER VAN DRIVER, EFFECTIVE NOVEMBER 2, 2019, AS RECOMMENDED BY THE SENIOR CENTER DIRECTOR RECOGNIZING THAT MR. BALKAN HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD OF 180 CALENDAR DAYS FROM DATE OF HIRE.

D. Probation Completed – Grant Regular Employee Status: Kevin Furbush, Police Officer

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO KEVIN FURBUSH, POLICE OFFICER, EFFECTIVE JUNE 4, 2019, AS RECOMMENDED BY THE RESIDENT STATE TROOPERS' SUPERVISOR RECOGNIZING THAT OFFICER FURBUSH HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD OF 39 SHIFTS WORKED FROM DATE OF HIRE.

E. Probation Completed – Grant Regular Employee Status: James Keeney, Police Officer

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO JAMES KEENEY, POLICE OFFICER, EFFECTIVE JULY 3, 2019, AS RECOMMENDED BY THE RESIDENT STATE TROOPERS' SUPERVISOR RECOGNIZING THAT OFFICER KEENEY HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD OF 39 SHIFTS WORKED FROM DATE OF HIRE.

F. Probation Completed – Grant Regular Employee Status: Jose Martinez, Police Officer

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO JOSE MARTINEZ, POLICE OFFICER, EFFECTIVE JULY 13, 2019, AS RECOMMENDED BY THE RESIDENT STATE TROOPERS' SUPERVISOR RECOGNIZING THAT OFFICER MARTINEZ HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD OF 39 SHIFTS WORKED FROM DATE OF HIRE.

G. Probation Completed – Grant Regular Employee Status: Sydney Kern, Deputy Fire Marshal

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO SYDNEY KERN, DEPUTY FIRE MARSHAL, EFFECTIVE SEPTEMBER 29, 2019, AS RECOMMENDED BY THE FIRE MARSHAL RECOGNIZING THAT DEPUTY FIRE MARSHAL KERN HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD OF 90 DAYS FROM DATE OF PROMOTION.

H. Position Description: Recording Secretary, Land Use Boards/Commissions Per Diem

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO APPROVE THE POSITION DESCRIPTION FOR THE EXISTING PER DIEM POSITION OF RECORDING SECRETARY – PLANNING DEPARTMENT FOR THE LAND USE BOARDS AND COMMISSIONS, AS RECOMMENDED BY THE TOWN PLANNER.

I. Position Description: Kitchen Manager/Senior Center Seasonal Part Time

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE POSITION DESCRIPTION FOR THE KITCHEN MANAGER/SENIOR CENTER SEASONAL PART-TIME AS RECOMMENDED BY THE SENIOR CENTER DIRECTOR AND THE HUMAN SERVICES DIRECTOR.

VII. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office (Report not included)
 - 2. Emergency Management Director: Mr. Palombizio provided a detailed review of the recent Active Shooter Drill which went very well. He commended all who participated, especially the High School drama students who did an amazing job and received many compliments. Mr. Palombizio said that the whole team was commended for a great job especially the communication between the police, fire and ambulance corps.
 - 3. Ellington Volunteer Ambulance Corps
 - 4. Ellington Volunteer Fire Department
 - 5. Crystal Lake Fire Department
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Human Services Department
- H. Finance Office
- I. Department of Public Works

VIII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee: Mr. Prichard said that the Committee did not meet tonight; all materials were provided to the BOS for their consideration.
 - 1. Resignations

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF JANE ROETS FROM THE ETHICS COMMISSION.

2. Appointments

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPOINT GILLIAN PASEKA AS A STUDENT REPRESENTATIVE TO THE AD HOC COUNCIL FOR

DEVELOPING POSITIVE YOUTH CULTURE TO COMPLETE AN UNEXPIRED TERM ENDING AUGUST 31, 2020.

B. Ordinance Committee:

1. Set Town Meeting Date

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO SET A SPECIAL TOWN MEETING ON MONDAY, **DECEMBER 9, 2019** AT 7:00 P.M. AT THE ELLINGTON SENIOR CENTER GREAT ROOM/MULTI-PURPOSE ROOM, 40 MAPLE STREET, ELLINGTON TO DISCUSS AND VOTE UPON ON THE FOLLOWING ORDINANCES:

- a. Ordinance: Fees for GIS Information (Revision) and New Fee Schedule
- b. Ordinance: Illegal Discharge/Illicit Connection Stormwater Drainage Systems (New)
- c. Ordinance: Chapter 46. Citations (Revision)
- d. Ordinance Requiring Permit/Permit Fees for Specific Occupancies (New)
- e. Ordinance: Chapter 74, Article I Fire Zones (Revision)
- f. Ordinance: Chapter 74, Article II Open Burning (Revision)
- g. Ordinance: Chapter 17, Article II Use of Outside Areas (Revision)
- h. Ordinance: Chapter 10. Alcoholic Beverages (Revision)

IX. SELECTMEN LIAISON REPORTS

Ad Hoc Emergency Services Committee: Mr. Turner stated that the Ad Hoc Emergency Services Committee held a workshop for October 23, 2019 to review insurance coverages with the three emergency services agencies, the underwriter and Greg White. Mr. Turner said that it was valuable to have everyone together for this discussion.

X. FIRST SELECTMAN'S REPORT

- A. Human Resources Staff Update
 - 1. New Hires
 - Kelly Phillips, EMT/Ambulance Driver Per Diem
 - Erich Martin, EMT/Ambulance Driver Per Diem
 - 2. Resignations/Retirements/Other
 - 1. Deborah Stauffer, Prevention Coordinator, Youth Services: Ms. Spielman noted that Ms. Stauffer is retiring this month.
- B. BOS Special Meeting Date for the JLN Associates Presentation will be held on Monday, December 16, 2019 at 7:00 p.m. at the Town Hall Meeting Hall.
- C. Other: Ms. Spielman stated the following:
 - Ms. Spielman said that the Town Planner, Lisa Houlihan, received the CEDAS Best Practice in Land Use and Economic Development Award, which was a lot of work and an honor.
 - Attended the Active Shooter Drill at Ellington High School on October 19, 2019.
 - Ellington experienced the first heavy wind storm of the season. Joe
 Palombizio and Ms. Spielman were out at 2:00 am and were in contact with
 DPW. Mr. Webb worked very hard with Eversource and work continues with
 Eversource to improve service. Ms. Spielman met with an Eversource
 representative, Mr. Webb and Mr. Palombizio to discuss the time it took for

- Eversource to open Ellington roads and the Town's dissatisfaction with service.
- Attended and participated in the Dedication of Robert Tedford Memorial Park on October 26, 2019.
- Attended the P&Z meeting when discussion was held regarding adopting the 2019 Plan of Conservation of Development. A few individuals were concerned that the public meeting conflicted with the October BOS meeting, so the P&Z kept the meeting open for comment until October 28th to accommodate those individuals who wanted to comment or to attend. Ms. Spielman said she was disappointed that the only people who attended either of the meetings were Tom Palshaw and herself
- Ms. Spielman met with Ellington Middle School 8th Graders to discuss career opportunities and the option of joining Rockville Agriculture Science and Technology.
- The Ad Hoc Beautification Committee held the Annual Scarecrow Contest and saw more entries than before. The 8 winners were:
 - Fan Favorite: Brownie Troop 13118
 - Best Business: Bolles Motors Inc. Chrysler Dodge Jeep Ram
 - Scariest: Trattoria Da Lepri
 - Funniest: Homestead Comfort
 - Most Creative Business: Johnny Appleseed's Farm
 - Most Creative: Ellington High School Art Club/Sculpture Class (Kath Lanz)
 - Best Department: The Ellington Volunteer Fire Department (CT) Cadets (Betsi Frazier Feldman)
 - Judges' Choice: The Ivy At Ellington Assisted Living (Bianca Syriac)

Congratulations to all!

- Ellington Ad Hoc Trails Committee held their 2nd Annual Trail of Treats at Robert Tedford Memorial Park, with over 1,000 children coming through. The Committee carved over two pallets of pumpkins and had them lit along the trail.
- Winterfest will be held on December 7, 2019 beginning at 3:45 p.m. Watch for further details.
- Ms. Spielman attended Homestead's celebration of being in business for 30 years.
- The Holiday Lighting Contest will begin December 1st. Watch for details.
- Town Hall renovations are coming along very well.
- Revaluations will begin soon as is mandated by State law that it be done
 every five years. Residents will receive a postcard about one week in
 advance to provide proper notification. There will be information on the Town
 website.

Ms. Spielman thanked Tim Webb, Director of Public Works, and the DPW employees for a great job during the recent storm. Chief Rich noted that he suggests working on better communication between those responding during situations like these. Discussion was held regarding the response to the storm and the need for Eversource improve the response.

- XI. CORRESPONDENCE: There was none.
- XII. ADJOURNMENT

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT $8.06\ PM$.

Submitted by

LouAnn Cannella Recording Secretary Approved by

Lori L. Spielman First Selectman

TAX COLLECTOR'S REFUNDS/ABATEMENTS	S			VI.A
OCTOBER, 2019				
PERSON/CORPORATION	MV/PERS. PROP		TAX/ASSESSOR	
DOLLAR AMOUNT REFUNDS	REAL ESTATE	YEAR	REQUESTING DEPT.	REASON FOR
57.21 -\$57.31 ACAR LEASING LTD	MV	2018	ASSESSOR	80
\$149.86 ACAR LEASING LTD	MV	2018	ASSESSOR	SOLD 6/5/19
\$182.59 ALLY FINANCIAL	MV	2017	ASSESSOR	SOLD 3/29/18
\$38.59 BAVA STEVEN M	MV	2017	ASSESSOR	SOLD 6/6/18
\$7.43 BIDWELL STEVEN T + RACHEL A	\M\	2018	ASSESSOR	TRADED IN 8/16/19
ASSURT BISHOP SUSAN J	MV	2018	ASSESSOR	REG IN ME 6/24/19
974.74 BROMLEY PERKIG M	AV/	2018	ASSESSOR	REG IN MA 8/22/19
8410 JO CAD EACH I C	MX	2018	ASSESSOR	REG IN MA 8/22/19
\$119.70 CAB EAST LLC) M	2017	ASSESSOR	SOLD 7/20/18
\$135 62 DIAS IOHN I	MV	2018	ASSESSOR	SOLD-8/26/19
\$335.24 FERRADA DENIS 1± 11.14 A	M	2018	ASSESSOR	CORRECTED ASSESSMENT
\$11.74 FIRETTO TERI M	INV	2018	ASSESSOR	KEG-IN-SC-8/27/19
\$49.55 GALEOTA JEREMY T + ROBIN V	AM A	2018	ASSESSOR	RAA BEDLICE ASSMT
\$9.13 GALEOTA JEREMY T + ROBIN V	MV	2018	ASSESSOR	BAA REDUCE ASSMT
\$38.96 GERBER: MELVIN W + MILDRED S	AW\	2018	ASSESSOR	VEH SOLD 2/5/19
\$8.51 GRIFFIN ELIZABETH	MV	2018	ASSESSOR	VEH JUNKED 7/24/19
		2018	ASSESSOR	VEH JUNKED 8/21/19
\$586.80 HARRINGTON DOUGLAS (HONDA LEASE TRUST)		2018	ASSESSOR	APPLY VET EX TO LEASED VEH
\$277.59 HONDA LEASE TRUST	MV	2018	ASSESSOR	VEH REG MA 3/6/19
\$710.68 HYUNDAI LEASE TITLING TRUST	ΛM	2018	ASSESSOR	SOLD 11/19/18
ASOLA JARGER PAUL J	>₩	2018	ASSESSOR	CORR ASSMT PER NADA
\$26 SOLICIDANI IFFERENTA	N W S	2018	ASSESSOR	SOLD 8/7/19
957 54 VI OTED PARKS INC	NA.	2018	ASSESSOR	SOLD 7/12/19
\$40.07 KLOTED FABRIC INC	MV	2018	ASSESSOR	SOLD 7/29/19
\$45.38 KOLITROLIMANIS BILL	NA.	2018	ASSESSOR	SOLD 8/26/19
\$288.47 KURASKA JILIAN L	MY	2010	ASSESSOR	VEH KEG FL 8/9/19
\$52.78 MCNAIR MADGE D	N N	2018	ASSESSOR	VEH TRADE 8/22/19
\$29.64 ROSS PAULINE A	MV	2018	ASSESSOR	VEH SOLD 2/25/19
\$32.69 SANTIAGO RYAN S	MV	2018	ASSESSOR	VEH SOLD 8/28/19
\$6.55 SAVIGNANO JANET M	MV	2018	ASSESSOR	VEH SOLD 8/23/19
\$35.21 SAVOY JAMES B	MV	2018	ASSESSOR	BAA.REDUCE ASSMT
\$42.35 SMITH STEPHANIE	ΔV	2018	ASSESSOR	REG IN ME 8/22/19
\$28.91 SNIEZAK CANDI L	ΔV	2018	ASSESSOR	REG IN OR 8/5/19
\$30.81 SNIEZAK LAWRENCE C	MV	2018	ASSESSOR	REG IN OR 8/14/19
\$516.38 THOMAS CONOR M	MV	2018	ASSESSOR.	APPY VET EX TO LEASED VEH
\$504.25 TOYOTA LEASE TRUST	MV	2018	ASSESSOR	VEH REG PA 1/4/19
\$472.27 USB LEASING LT	MV	2018	ASSESSOR	SOLD 1/10/19
\$5:54 VAUGHN PETER H + SALLY L	NV.	2018	ASSESSOR	VEH DONATED 8/15/19
\$118.47 VW CREDII LEASING LID	MV	2018	ASSESSOR	VEH SOLD 2/1/18
\$227.64 VW CREDII LEASING LID	MV	2018	ASSESSOR	VEH.SOLD 1/23/19
650 40 VAA OBEDIT LEASING LID	NW.	2018	ASSESSOR	SOLD 10/8/18
à	N/V	2017	ASSESSOR	SOLD 2/10/18
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